HOUSE SUBSTITUTE

FOR

HOUSE COMMITTEE SUBSTITUTE

FOR

SENATE BILL NO. 469

1	AN ACT
	To repeal sections 32.056, 43.530, 50.640, 115.157, 454.470, 455.027, 455.075, 455.504, 455.536, 478.610, 483.015, 483.083, 488.2250, 488.2253, 494.425, 511.350, 535.030, 590.653, 595.045, and 595.050, RSMo, and to enact in lieu thereof twenty-four new sections relating to court personnel and their duties, with an expiration date and penalty provisions.
L1 L2	BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF MISSOURI, AS FOLLOWS:
L3	Section A. Sections 32.056, 43.530, 50.640, 115.157,
L4	454.470, 455.027, 455.075, 455.504, 455.536, 478.610, 483.015,
L5	483.083, 488.2250, 488.2253, 494.425, 511.350, 535.030, 590.653,
L6	595.045, and 595.050, RSMo, are repealed and twenty-four new

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32.056. The department of revenue shall not release the

sections enacted in lieu thereof, to be known as sections 32.056,

43.530, 50.640, 115.157, 217.860, 429.011, 454.470, 455.027,

595.045, and 595.050, to read as follows:

455.075, 455.504, 455.536, 478.610, 483.015, 483.083, 488.2250,

488.2253, 488.5019, 494.425, 511.350, 535.030, 589.313, 590.653,

home address or any other information contained in the department's motor vehicle or driver registration records regarding any person who is a state or federal judge, a state or federal prosecutor, a county, state or federal parole officer [or who is], a federal pretrial officer [or who is], a peace officer pursuant to section 590.100, RSMo, or a member of [the parole officer's, pretrial officer's or peace officer's] any such person's immediate family based on a specific request for such information from any person. Any such person [who is a county, state or federal parole officer or who is a federal pretrial officer or who is a peace officer pursuant to section 590.100, RSMo, 1 listed in this section may notify the department of such status and the department shall protect the confidentiality of the records on such a person and his or her immediate family as required by this section. This section shall not prohibit the department from releasing information on a motor registration list pursuant to section 32.055 or from releasing information on any officer who holds a class A, B or C commercial driver's license pursuant to the Motor Carrier Safety Improvement Act of 1999, as amended, 49 U.S.C. 31309.

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43.530. For each request received by the central repository, as defined in subdivision (1) of section 43.500, the requesting entity shall pay a fee of not more than five dollars per request for criminal history record information and pay a fee

of not more than fourteen dollars per request for classification and search of fingerprints. Each such request shall be limited to check and search on one individual. Each request shall be accompanied by a check, warrant, voucher, [or] money order, or <u>electronic payment</u> payable to the state of Missouri-criminal record system. The highway patrol may establish procedures for receiving requests for criminal history record information for classification and search for fingerprints, from courts and other entities, and for the payment of such requests. There is hereby established by the treasurer of the state of Missouri a fund to be entitled as the "Criminal Record System Fund". Beginning January 1, 2004, for purposes of obtaining criminal records prior to issuance of a school bus operator's permit pursuant to section 302.272, RSMo, and for determining eligibility for such permit, the applicant for such permit shall submit two sets of fingerprints to the director of revenue when applying for the permit. The fingerprints shall be collected in a manner approved by the superintendent of the highway patrol. The school bus permit applicant shall pay the appropriate fee described in this section and pay the appropriate fee determined by the Federal Bureau of Investigation for the federal criminal history record when he or she applies for the school bus permit. Collections for records described in this subsection shall be deposited in the criminal record system fund. Notwithstanding the provisions

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of section 33.080, RSMo, to the contrary, if the moneys collected and deposited into this fund are not totally expended annually for the purposes set forth in section 43.527, the unexpended moneys in such fund shall remain in the fund and the balance shall be kept in the fund to accumulate from year to year.

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50.640. 1. Except as otherwise provided in this section, all offices, departments, courts, institutions, commissions or other agencies spending moneys of the county shall perform the duties and observe the restrictions set forth in sections 50.540 to 50.630 relating to budget procedure and appropriations. The estimates of the circuit court, including all activities thereof and of the circuit clerk, shall be transmitted to the budget officer by the circuit clerk. The estimates of the circuit clerk shall bear the approval of the circuit court. The budget officer or the county commission shall not change the estimates of the circuit court or of the circuit clerk without the consent of the circuit court or the circuit clerk, respectively, but shall appropriate in the appropriation order the amounts estimated as originally submitted or as changed, with their consent.

2. If the county governing body deems the estimates of the circuit court to be unreasonable, the governing body may file a petition for review with the judicial finance commission on a form provided by the judicial finance commission after the estimates are included in the county budget. An amount equal to

the difference between the estimates of the circuit court and the amounts deemed appropriate by the governing body shall be placed in a separate escrow account, and shall not be appropriated and expended until a final determination is made by the judicial finance commission under this subsection. The form provided by the judicial finance commission shall include an opportunity for the governing body and the circuit court to state their positions in a summary fashion. If a petition for review is filed, the circuit court shall have the burden of convincing the judicial finance commission that the amount estimated by it and included in the budget is reasonable. In determining if the circuit court estimate is reasonable, the judicial finance commission shall consider the expenditures necessary to support the circuit court in relation to the expenditures necessary for the administration of all other county functions, the actual or estimated operating deficit or surplus from prior years, all interest and debt redemption charges, all capital projects expenditures, and the total estimated available revenues from all sources available for financing the proposed expenditures. In determining the reasonableness of any budget estimate involving compensation, the judicial finance commission shall also consider compensation for county employees with similar duties, length of service and educational qualifications. The judicial finance commission shall immediately order a settlement conference to determine if

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the matter can be resolved before ordering briefs and oral argument. Hearings and arguments before the judicial finance commission may be conducted telephonically. The judicial finance commission, to the maximum extent practicable, shall resolve the dispute prior to the beginning of the fiscal year in question. The judicial finance commission shall, if the dispute is not resolved by the parties, render an opinion on any petition brought pursuant to this section within one hundred twenty days of the filing of the petition, provided that if any of the parties causes an extension beyond the one hundred twenty-day period, the commission shall be allowed an additional thirty days to render its opinion. The county governing body may file and prosecute a petition for review without representation by counsel.

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information on any registration cards in computerized form in accordance with subsection 2 of section 115.158. No election authority or secretary of state shall furnish to any member of the public electronic media or printout showing any registration information, except as provided in this section. Except as provided in subsection 2 of this section, the election authority or secretary of state shall make available electronic media or printouts showing unique voter identification numbers, voters' names, dates of birth, addresses, townships or wards, and

- precincts. Electronic data shall be maintained in at least the following separate fields:

 (1) Voter identification number;

 (2) First name;

 (3) Middle initial;
- 6 (4) Last name;
- 7 (5) Suffix;
- 3 (6) Street number;
- 9 (7) Street direction;
- 10 (8) Street name;
- 11 (9) Street suffix;
- 12 (10) Apartment number;
- 13 (11) City;
- 14 (12) State;
- 15 (13) Zip code;
- 16 (14) Township;
- 17 (15) Ward;
- 18 (16) Precinct;
- 19 (17) Senatorial district;
- 20 (18) Representative district;
- 21 (19) Congressional district.
- 22 All election authorities shall enter voter history in their 23 computerized registration systems and shall, not more than six

months after the election, forward such data to the centralized voter registration system established in section 115.158. Except as provided in subsection 2 of this section, the election authority shall also furnish, for a fee, electronic media or a printout showing the names, dates of birth and addresses of voters, or any part thereof, within the jurisdiction of the election authority who voted in any specific election, including primary elections, by township, ward or precinct, provided that nothing in this chapter shall require such voter information to be released to the public over the Internet. The amount of fees charged for information provided in this section shall be established pursuant to chapter 610, RSMo. All revenues collected by the secretary of state pursuant to this section shall be deposited in the state treasury and credited to the secretary of state's technology trust fund account established pursuant to section 28.160, RSMo. In even-numbered years, each election authority shall, upon request, supply the voter registration list for its jurisdiction to all candidates and party committees for a charge established pursuant to chapter 610, RSMo. Except as provided in subsection 2 of this section, all election authorities shall make the information described in this section available pursuant to chapter 610, RSMo. Any election authority who fails to comply with the requirements of this section shall be subject to the provisions of chapter 610,

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Any person working as an undercover officer of a local, state or federal law enforcement agency, persons in witness protection programs, state or federal judges, state or federal prosecutors, and victims of domestic violence and abuse who have received orders of protection pursuant to chapter 455, RSMo, shall be entitled to apply to the circuit court having jurisdiction in his or her county of residence to have the residential address on his or her voter registration records closed to the public if the release of such information could endanger the safety of the person. Any person working as an undercover agent or in a witness protection program shall also submit a statement from the chief executive officer, as defined in subsection 2 of section 590.100, RSMo, of the agency under whose direction he or she is serving. The petition to close the residential address shall be incorporated into any petition for protective order provided by circuit clerks pursuant to chapter 455, RSMo. If satisfied that the person filing the petition meets the qualifications of this subsection, the circuit court shall issue an order to the election authority to keep the residential address of the voter a closed record and the address may be used only for the purposes of administering elections pursuant to this chapter. The election authority may require the voter who has a closed residential address record to verify that

his or her residential address has not changed or to file a
change of address and to affirm that the reasons contained in the
original petition are still accurate prior to receiving a ballot.
A change of address within an election authority's jurisdiction
shall not require that the voter file a new petition. Any voter
who no longer qualifies pursuant to this subsection to have his
or her residential address as a closed record shall notify the
circuit court. Upon such notification, the circuit court shall
void the order closing the residential address and so notify the
election authority.

- 217.860. 1. There is hereby created within the department of corrections a "Task Force on Alternative Sentencing". The primary duty of the task force is to develop a statewide plan for alternative sentencing programs for nonviolent offenders. The plan shall include, but not be limited to, the following:
 - (1) Public-private partnerships;
 - (2) Job training;

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- (3) Job placement; and
- (4) Alcohol and drug rehabilitation.
- 2. In developing this statewide plan the task force shall at a minimum acquire and review the following information:
- (1) The cost per year to incarcerate one nonviolent offender;
 - (2) The cost of the proposed alternative sentencing program

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- (3) The estimated number per year, for the past five years, of incarcerated nonviolent offenders who were eliqible to have been placed on probation had there been in existence a suitable alternative sentencing program; and
- (4) A list of the top five cities or regions of the state which have produced the largest number of nonviolent offenders for the last five years.
- 3. The task force created in this section shall be comprised of the following members or their designees:
 - (1) The director;
 - (2) The director of the division of probation and parole;
- (3) Six probation and parole officers or supervisors, one from each of the six regions of the state, who shall be appointed by the director of the division of probation and parole;
- (4) One member of the department of economic development's workforce development office who shall be appointed by the director of the department of economic development;
- (5) One circuit or associate circuit judge from a circuit which has a drug court who shall be appointed by the chief justice of the Missouri supreme court;
- (6) Three chief executive officers of three different private businesses that employ a minimum of fifteen employees each who shall be appointed by the governor; and

(7) Two persons who have recently successfully completed terms of probation, one from each of the two regions of the state which have had the highest number of nonviolent offenders for the past five years, who shall be appointed by the director of the division of probation and parole.

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- 4. The task force shall meet at least quarterly and shall submit its recommendations and statewide plan for an alternative sentencing program or programs to the governor, to the general assembly, and to the director by December 31, 2004.
- 5. Members of the task force shall receive no additional compensation but shall be eligible for reimbursement for expenses directly related to the performance of task force duties.
- 6. The provisions of this section terminate on May 31, 2005.
- 429.011. As used in this chapter, the term "furnish machinery" shall include the furnishing of rental equipment, rental machinery, rental tools, scaffolds and forms to nonresidential property in an amount in excess of ten thousand dollars.
- 454.470. 1. [If a court order has not been previously entered or if a support order has been entered but is not entitled to recognition pursuant to sections 454.850 to 454.997,]

 The director may issue a notice and finding of financial responsibility to a parent who owes a state debt or who is

responsible for the support of a child on whose behalf the custodian of that child is receiving support enforcement services from the division pursuant to section 454.425 if a court order has not been previously entered against that parent or if a support order from another state has been entered but is not entitled to recognition pursuant to sections 454.850 to 454.997. A copy of the notice and finding shall be mailed to the last known address of both parents and any person or agency having custody of the child within fourteen days of the issuance of such notice and finding. When appropriate to the circumstances of the individual action, the notice shall state:

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- (1) The name of the person or agency with custody of the dependent child and the name of the dependent child for whom support is to be paid;
- (2) The monthly future support for which the parent shall be responsible;
- (3) The state debt, if any, accrued and accruing, and the monthly payment to be made on the state debt which has accrued;
- (4) A statement of the costs of collection, including attorney's fees, which may be assessed against the parent;
- (5) That the parent shall be responsible for providing medical insurance for the dependent child;
- (6) That if a parent desires to discuss the amount of support that should be paid, the parent or person having custody

of the child may, within twenty days after being served, contact the division office which sent the notice and request a negotiation conference. The other parent or person having custody of the child shall be notified of the negotiated conference and may participate in the conference. If no agreement is reached on the monthly amount to be paid, the director may issue a new notice and finding of financial responsibility, which may be sent to the parent required to pay support by regular mail addressed to the parent's last known address or, if applicable, the parent's attorney's last known address. A copy of the new notice and finding shall be sent by regular mail to the other parent or person having custody of the child;

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(7) That if a parent or person having custody of the child objects to all or any part of the notice and finding of financial responsibility and no negotiation conference is requested, within twenty days of the date of service the parent or person having custody of the child shall send to the division office which issued the notice a written response which sets forth any objections and requests a hearing; and, that if the director issues a new notice and finding of financial responsibility, the parent or person having custody of the child shall have twenty days from the date of issuance of the new notice to send a hearing request;

(8) That if such a timely response is received by the appropriate division office, and if such response raises factual questions requiring the submission of evidence, the parent or person having custody of the child shall have the right to a hearing before an impartial hearing officer who is an attorney licensed to practice law in Missouri and, that if no timely written response is received, the director may enter an order in accordance with the notice and finding of financial responsibility;

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- (9) That the parent has the right to be represented at the hearing by an attorney of the parent's own choosing;
- (10) That the parent or person having custody of the child has the right to obtain evidence and examine witnesses as provided for in chapter 536, RSMo, together with an explanation of the procedure the parent or person having custody of the child shall follow in order to exercise such rights;
- (11) That as soon as the order is entered, the property of the parent required to pay support shall be subject to collection actions, including, but not limited to, wage withholding, garnishment, liens, and execution thereon;
 - (12) A reference to sections 454.460 to 454.510;
- (13) That the parent is responsible for notifying the division of any change of address or employment;
 - (14) That if the parent has any questions, the parent

should telephone or visit the appropriate division office or consult an attorney; and

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- (15) Such other information as the director finds appropriate.
- 2. The statement of periodic future support required by subdivision (2) of subsection 1 of this section is to be computed as follows:
- (1) If there is sufficient information available to the division regarding the parent's financial and living situation, the scale and formula provided for in section 454.480 shall be used; or
- (2) If there is insufficient information available to use the scale and formula, an estimate of ability to pay shall be the basis of the statement.
- 3. Any time limits for notices or requests may be extended by the director, and such extension shall have no effect on the jurisdiction of the court, administrative body, or other entity having jurisdiction over the proceedings.
- 4. If a timely written response setting forth objections and requesting a hearing is received by the appropriate division office, and if such response raises a factual question requiring the submission of evidence, a hearing shall be held in the manner provided by section 454.475. If no timely written response and request for hearing is received by the appropriate division

- office, the director may enter an order in accordance with the notice, and shall specify:
 - (1) The amount of periodic support to be paid, with directions on the manner of payment;

- (2) The amount of state debt, if any, accrued in favor of the department;
 - (3) The monthly payment to be made on state debt, if any;
- (4) The amount of costs of collection, including attorney's fees, assessed against the parent;
- (5) The name of the person or agency with custody of the dependent child and the name and birth date of the dependent child for whom support is to be paid;
- (6) That the property of the parent is subject to collection actions, including, but not limited to, wage withholding, garnishment, liens, and execution thereon; and
- (7) If appropriate, that the parent shall provide medical insurance for the dependent child, or shall pay the reasonable and necessary medical expenses of the dependent child.
- 5. The parent or person having custody of the child shall be sent a copy of the order by registered or certified mail, return receipt requested, addressed to the parent's last known address or, if applicable, the parent's attorney's last known address. The order is final, and action by the director to enforce and collect upon the order, including arrearages, may be

taken from the date of issuance of the order. A copy of the order shall also be sent by regular mail to the person having custody of a child for whom an order is issued pursuant to this section.

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- 6. Copies of the orders issued pursuant to this section shall be mailed within fourteen days of the issuance of the order.
- 7. Any parent or person having custody of the child who is aggrieved as a result of any allegation or issue of fact contained in the notice and finding of financial responsibility shall be afforded an opportunity for a hearing, upon the request in writing filed with the director not more than twenty days after service of the notice and finding is made upon such parent or person having custody of the child, and if in requesting such hearing, the aggrieved parent or person having custody of the child raises a factual issue requiring the submission of evidence.
- 455.027. No filing fees, <u>quardian ad litem fees</u>, court costs, or bond shall be assessed <u>to the petitioner</u> in an action commenced pursuant to sections 455.010 to 455.085.
- 455.075. The court may order a [party] respondent to pay a reasonable amount to the other party for attorney's fees and quardian ad litem fees incurred prior to the commencement of the proceeding or after entry of judgment. The court shall consider

all relevant factors, including the financial resources of both parties, and may order that the amount be paid directly to the attorney or quardian ad litem, who may enforce the order in his or her name, provided that the petitioner shall not be required to pay pursuant to any such order.

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455.504. 1. The clerk of the court shall make available to the petitioner the uniform forms adopted by the supreme court pursuant to section 455.073. Except as provided in section 455.510, clerks under the supervision of a circuit clerk shall explain to litigants not represented by counsel the procedures for filing all forms and pleadings necessary for the presentation of their petition filed pursuant to the provisions of sections 455.500 to 455.538 to the court. Notice of the fact that clerks will provide such assistance shall be conspicuously posted in the clerks' offices. The location of the office where a petition can be filed shall be conspicuously posted in the court building. The performance of duties prescribed in this section shall not constitute the practice of law as defined in section 484.010, All duties of the clerk prescribed in this section shall be performed without cost to the litigants. The supreme court may promulgate rules as necessary to govern conduct of court clerks under sections 455.500 to 455.538, and shall provide forms for petitions and written instructions on filling out all forms and pleadings necessary for the presentation of the petition to

the court.

- 2. No filing fees, <u>quardian ad litem fees</u>, court costs, or bond shall be assessed <u>to the petitioner</u> in an action commenced under sections 455.500 to 455.538.
- 3. The clerk shall immediately notify the guardian ad litem or court-appointed special advocate of appointment and shall provide such guardian or advocate with a copy of the petition for the order of protection for the child. The clerk shall provide such guardian or advocate with the names, addresses, and telephone numbers of the parties within twenty-four hours of entry of the order appointing the guardian ad litem or court-appointed special advocate.
- reasonable amount [for the cost to the petitioner of maintaining any proceeding under sections 455.500 to 455.538 and] for attorney's fees[, including sums for legal services rendered and costs] and guardian ad litem fees incurred prior to the commencement of the proceeding or after entry of judgment. The court shall consider all relevant factors, including the financial resources of both parties, and may order that the amount be paid directly to the attorney or guardian ad litem, who may enforce the order in his or her name, provided that the petitioner shall not be required to pay pursuant to any such order.

478.610. 1. There shall be three circuit judges in the thirteenth judicial circuit consisting of the counties of Boone and Callaway. These judges shall sit in divisions numbered one, two and three. Beginning on January 1, 2007, there shall be four circuit judges in the thirteenth judicial circuit and these judges shall sit in divisions numbered one, two, three, and four.

- 2. The circuit judge in division two shall be elected in 1980. The circuit judges in divisions one and three shall be elected in 1982. The circuit judge in division four shall be elected in 2006 for a two-year term and thereafter in 2008 for a full six-year term.
- 3. The authority for a majority of judges of the thirteenth judicial circuit to appoint or retain a commissioner pursuant to section 478.003 shall expire August 28, 2001. As of such date, there shall be one additional associate circuit judge position in Boone County than is provided pursuant to section 478.320.
- 483.015. 1. At the general election in the year 1982, and every four years thereafter, except as herein provided and except as otherwise provided by law, circuit clerks shall be elected by the qualified voters of each county [and of the city of St. Louis], who shall be commissioned by the governor, and shall enter upon the discharge of their duties on the first day in January next ensuing their election, and shall hold their offices for the term of four years, and until their successors shall be

duly elected and qualified, unless sooner removed from office.

- 2. The court administrator for Jackson County provided by the charter of Jackson County shall be selected as provided in the county charter and shall exercise all of the powers and duties of the circuit clerk of Jackson County. The director of judicial administration and the circuit clerk of St. Louis County shall be selected as provided in the charter of St. Louis County.
- 3. When provision is made in a county charter for the appointment of a court administrator to perform the duties of a circuit clerk or for the appointment of a circuit clerk, such provisions shall prevail over the provisions of this chapter providing for a circuit clerk to be elected. The persons appointed to fill any such appointive positions shall be paid by the counties as provided by the county charter or ordinance; provided, however, that if provision is now or hereafter made by law for the salaries of circuit clerks to be paid by the state, the state shall pay over to the county a sum which is equivalent to the salary that would be payable by law by the state to an elected circuit clerk in such county if such charter provision was not in effect. The sum shall be paid in semimonthly or monthly installments, as designated by the commissioner of administration.
- 4. Except as otherwise provided in this section, the circuit clerk of any city not within a county shall be appointed

by a majority of the circuit judges and associate circuit judges of the circuit court of such circuit, en banc. The circuit clerk shall be removable for cause by a majority of the circuit judges and associate circuit judges of such circuit, en banc, in accordance with supreme court administrative rules governing court personnel. This subsection shall become effective on January 1, 2005, and shall not apply to any elected circuit clerks in office in any such circuits at that time until the end of his or her elected term. The persons appointed to fill any such appointive positions shall be paid by the counties as provided by the county charter or ordinance; provided, however, that if provision is now or hereafter made by law for the salaries of circuit clerks to be paid by the state, the state shall pay over to the county a sum which is equivalent to the salary that would be payable by law by the state to an elected circuit clerk in such county if this section was not in effect. The sum shall be paid in semimonthly or monthly installments, as designated by the commissioner of administration. Upon the effective date of this subsection, sections 36.155 to 36.159, RSMo, shall apply to all circuit court personnel in any city not within a county; provided, however, that such employee may campaign for, be elected to, and hold the office of committee person for a political party.

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483.083. 1. In addition to any salary adjustment made

prior to August 28, 2003, as provided pursuant to section

476.405, RSMo, each circuit clerk shall annually receive as

compensation the following amounts as base salary:

- (1) In counties of the first classification, thirty-six thousand one hundred forty-five dollars; except those counties where court is held in two cities, in which instance an additional four thousand dollars shall be added to the base salary;
- (2) In all counties of the second or fourth classification, thirty-one thousand nine hundred seventy-eight dollars; except those counties where court is held in two cities, thirty-five thousand five hundred forty-nine dollars;
- (3) In the counties of the third classification, twenty-seven thousand two hundred eighteen dollars except those counties where court is held in two cities; thirty thousand three hundred eight dollars; except Marion County circuit clerks, district one and district two in Hannibal, thirty-one thousand three hundred eighty-three dollars;
- (4) In the city of St. Louis, sixty-seven thousand three hundred sixty dollars;
- (5) The compensation of circuit clerks provided by this subsection shall annually be increased by an amount equivalent to the annual salary adjustment approved pursuant to section 476.405, RSMo, for employees of the judicial department.

2. Such circuit clerks shall receive in addition to any salary provided by this section any salary adjustment provided pursuant to section 476.405, RSMo.

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- 3. In the event the judge orders child support payments in Marion County to be made through the clerk, the clerk shall annually, on or before February first of each year, charge ten dollars per year to each such person so obligated to make child support payments, which fee shall be paid to the state.
- Payment of the compensation provided in this section shall be payable in equal monthly installments, except that the salary of the circuit clerk of the city of St. Louis shall be paid in semimonthly installments and except that all such compensation paid by the state shall be paid in installments as provided in section 33.100, RSMo. The compensation of all circuit clerks shall be paid by the state and they shall be considered state employees for all purposes except the manner of their selection, appointment or removal from office; except that, the circuit clerk of the city of St. Louis, the circuit clerk of St. Louis County and the court administrator of Jackson County shall continue to be paid by the city and those counties and shall not become state employees, but the city of St. Louis, St. Louis County and Jackson County shall each be paid an amount which is equivalent to a circuit clerk's salary as provided in subsection [3] $\underline{4}$ of section 483.015.

5. The compensation provided in this section shall be in lieu of all fees, and all fees collected shall be paid over to the state or to the counties and the city of St. Louis as otherwise provided by law.

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488.2250. 1. For all transcripts of testimony given or proceedings had in any circuit court, the court reporter shall receive the sum of [one dollar and fifty cents] two dollars and twenty-five cents per twenty-five line page for the original of the transcript, and the sum of [thirty-five] fifty cents per twenty-five line page for each [carbon] copy thereof; the page to be approximately eight and one-half inches by eleven inches in size, with left-hand margin of approximately one and one-half inches and the right-hand margin of approximately one-half inch; answer to follow question on same line when feasible; such page to be designated as a legal page. Any judge, in his or her discretion, may order a transcript of all or any part of the evidence or oral proceedings, and the court reporter's fees for making the same shall be paid by the state upon a voucher approved by the court, and taxed against the state. In criminal cases where an appeal is taken by the defendant, and it appears to the satisfaction of the court that the defendant is unable to pay the costs of the transcript for the purpose of perfecting the appeal, the court shall order the court reporter to furnish three transcripts in duplication of the notes of the evidence, for [the original of] which he or she shall receive [one dollar and fifty] two dollars and twenty-five cents per [legal] twenty-five line page and for [the] additional copies [twenty] fifty cents per page. The payment of court reporter's fees provided in this section shall be made by the state upon a voucher approved by the court.

2. Beginning January 1, 2004, the amounts a court reporter shall receive for transcripts described in subsection 1 of this section shall be increased or decreased on an annual basis, effective January first of each year, in accordance with the Implicit Price Deflator for Personal Consumption Expenditures as published by the Bureau of Economic Analysis of the United States Department of Commerce. The current value of the limitation shall be calculated by the director of the department of insurance, who shall furnish the value to the secretary of state, who shall publish such value in the Missouri Register each year, as soon after the first day of January as practical, but shall be otherwise exempt from the provisions of section 536.021, RSMo.

488.2253. In every contested case, or case in which the evidence is to be preserved, except for the collection of delinquent or back taxes, before any circuit judge when an official court reporter is appointed, the clerk of said court shall tax up the sum of [fifteen] twenty-five dollars, to be collected as other costs, and paid by said clerk to the director

of revenue of the state.

488.5019. A surcharge of ten dollars shall be assessed as costs in each court proceeding filed in any court in the state in all felony criminal cases involving chapters 195, 565, 566, 569, 570, and 571, RSMo; except that no such surcharge shall be collected in any proceeding in any court when the proceeding or the defendant has been dismissed by the court or when costs are to be paid by the state, county, or municipality.

- 494.425. The following persons shall be disqualified from serving as a petit or grand juror:
 - (1) Any person who is less than twenty-one years of age;
 - (2) Any person not a citizen of the United States;
- (3) Any person not a resident of the county or city not within a county served by the court issuing the summons;
- (4) Any person who has been convicted of a felony, unless such person has been restored to his civil rights;
- (5) Any person unable to read, speak and understand the English language, unless such person's inability is due to a vision, speech, or hearing impairment which can be adequately compensated for through the use of auxiliary aids or services;
- (6) Any person on active duty in the armed forces of the United States or any member of the organized militia on active duty under order of the governor;
 - (7) Any licensed attorney at law;

(8) Any judge of a court of record;

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- (9) Any person who, in the judgment of the court or the board of jury commissioners, is incapable of performing the duties of a juror because of mental or physical illness or infirmity.
- 511.350. 1. Judgments and decrees [rendered] entered by the supreme court, by any United States district or circuit court held within this state, by any district of the court of appeals, by any circuit court and any probate division of the circuit court, except judgments and decrees rendered by associate, small claims and municipal divisions of the circuit courts, shall be liens on the real estate of the person against whom they are [rendered] entered, situate in the county for which or in which the court is held.
- 2. Judgments and decrees rendered by the associate divisions of the circuit courts shall not be liens on the real estate of the person against whom they are rendered until such judgments or decrees are filed with the clerk of the circuit court pursuant to sections 517.141 and 517.151, RSMo.
- 3. Judgments and decrees [rendered] entered by the small claims and municipal divisions of the circuit court shall not constitute liens against the real estate of the person against whom they are rendered.
 - 4. Notwithstanding any other provision of law, no judgments

or decrees entered by any court of competent jurisdiction may be amended or modified by any administrative agency.

535.030. 1. Such summons shall be served as in other civil cases at least four <u>business</u> days before the court date in the summons. The summons shall include a court date which shall not be more than twenty-one business days from the date the summons is issued unless at the time of filing the affidavit the plaintiff or plaintiff's attorney consents in writing to a later date.

2. In addition to attempted personal service, the plaintiff may request, and thereupon the clerk of the court shall make an order directing that the officer, or other person empowered to execute the summons, shall also serve the same by securely affixing a copy of such summons and the complaint in a conspicuous place on the dwelling of the premises in question at least ten days before the court date in such summons, and by also mailing a copy of the summons and complaint to the defendant at the defendant's last known address by ordinary mail and by certified mail, return receipt requested, deliver to addressee only, at least ten days before the court date. If the officer, or other person empowered to execute the summons, shall return that the defendant is not found, or that the defendant has absconded or vacated his usual place of abode in this state, and if proof be made by affidavit of the posting and of the mailing

of a copy of the summons and complaint, the judge shall at the request of the plaintiff proceed to hear the case as if there had been personal service, and judgment shall be rendered and proceedings had as in other cases, except that no money judgment shall be granted the plaintiff where the defendant is in default and service is by the posting and mailing procedure set forth in this section.

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3. If the plaintiff does not request service of the original summons by posting and mailing as provided in subsection 2 of this section, and if the officer, or other person empowered to execute the summons, makes return that the defendant is not found, or that the defendant has absconded or vacated the defendant's usual place of abode in this state, the plaintiff may request the issuance of an alias summons and service of the same by posting and mailing in the time and manner provided in subsection 2 of this section. In addition, the plaintiff or an agent of the plaintiff who is at least eighteen years of age may serve the summons by posting and mailing a copy of the summons in the time and manner provided in subsection 2 of this section. Upon proof by affidavit of the posting and of the mailing of a copy of the summons or alias summons and the complaint, the judge shall proceed to hear the case as if there had been personal service, and judgment shall be rendered and proceedings had as in other cases, except that no money judgment shall be granted the

plaintiff where the defendant is in default and service is by the posting and mailing procedure provided in subsection 2 of this section.

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4. On the date judgment is rendered as provided in this section where the defendant is in default, the clerk of the court shall mail to the defendant at the defendant's last known address by certified mail, with a request for return receipt and with directions to deliver to the addressee only, a notice informing the defendant of the judgment and the date it was entered, and stating that the defendant has ten days from the date of the judgment to file a motion to set aside the judgment or to file an application for a trial de novo in the circuit court, as the case may be, and that unless the judgment is set aside or an application for a trial de novo is filed within ten days, the judgment will become final and the defendant will be subject to eviction from the premises without further notice.

589.313. 1. There is hereby created in the state treasury the "GREAT Fund". The fund shall consist of money collected pursuant to section 488.5019, RSMo, in addition to money appropriated by the general assembly, charges, gifts, grants, bequests from federal, private, or other sources and investment income on the fund. The provisions of section 33.080, RSMo, to the contrary notwithstanding, moneys in the GREAT fund shall not be transferred and placed to the credit of the general revenue

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2. This fund shall be administered by the department of public safety in accordance with the provisions of this section.

3. The department of public safety and local law enforcement shall, in conjunction with the department of elementary and secondary education, develop a "Gang Resistance Education and Training Program" (GREAT) for school districts which the department of elementary and secondary education determines are in need of such programs. GREAT shall be designed to help children set goals, resolve conflicts without violence, resist school bullying, and understand how gangs and youth violence impacts individuals and communities. The funds received annually by the GREAT fund shall be distributed to the gang resistance education and training program (GREAT) to be used to promote the program. The department of public safety and the department of elementary and secondary education shall work together to develop criteria for local law enforcement and local public school districts, working together, to receive funds to carry out the goals of GREAT.

590.653. 1. Each city, county and city not within a county may establish a civilian review board, or may use an existing civilian review board which has been appointed by the local governing body, with the authority to investigate allegations of misconduct by local law enforcement officers towards members of

the public. The members shall not receive compensation but shall receive reimbursement from the local governing body for all reasonable and necessary expenses.

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- 2. The board shall have the power to receive, investigate, make findings and recommend disciplinary action upon complaints by members of the public against members of the police department that allege misconduct involving excessive use of force, abuse of authority, discourtesy, or use of offensive language, including, but not limited to, slurs relating to race, ethnicity, religion, gender, sexual orientation and disability. The board may subpoena witnesses, administer oaths, require the production of books, papers, accounts, documents, and other records or material of any evidentiary nature, and may examine witnesses in any investigation or proceeding authorized pursuant to subsection 1 of this section. The findings and recommendations of the board, and the basis therefor, shall be submitted to the chief law enforcement official. No finding or recommendation shall be based solely upon an unsworn complaint or statement, nor shall prior unsubstantiated, unfounded or withdrawn complaints be the basis for any such findings or recommendations.
- 595.045. 1. There is established in the state treasury the "Crime Victims' Compensation Fund". A surcharge of seven dollars and fifty cents shall be assessed as costs in each court proceeding filed in any court in the state in all criminal cases

including violations of any county ordinance or any violation of criminal or traffic laws of the state, including an infraction and violation of a municipal ordinance; except that no such fee shall be collected in any proceeding in any court when the proceeding or the defendant has been dismissed by the court or when costs are to be paid by the state, county, or municipality. A surcharge of seven dollars and fifty cents shall be assessed as costs in a juvenile court proceeding in which a child is found by the court to come within the applicable provisions of subdivision (3) of subsection 1 of section 211.031, RSMO.

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- 2. Notwithstanding any other provision of law to the contrary, the moneys collected by clerks of the courts pursuant to the provisions of subsection 1 of this section shall be collected and disbursed in accordance with sections 488.010 to 488.020, RSMo, and shall be payable to the director of the department of revenue.
- 3. The director of revenue shall deposit annually the amount of two hundred fifty thousand dollars to the state forensic laboratory account administered by the department of public safety to provide financial assistance to defray expenses of crime laboratories if such analytical laboratories are registered with the federal Drug Enforcement Agency or the Missouri department of health and senior services. Subject to appropriations made therefor, such funds shall be distributed by

the department of public safety to the crime laboratories serving the courts of this state making analysis of a controlled substance or analysis of blood, breath or urine in relation to a court proceeding.

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- 4. The remaining funds collected under subsection 1 of this section shall be denoted to the payment of an annual appropriation for the administrative and operational costs of the office for victims of crime and, if a statewide automated crime victim notification system is established pursuant to section 650.310, RSMo, to the monthly payment of expenditures actually incurred in the operation of such system. Additional remaining funds shall be subject to the following provisions:
- (1) On the first of every month, the director of revenue or the director's designee shall determine the balance of the funds in the crime victims' compensation fund available to satisfy the amount of compensation payable pursuant to sections 595.010 to 595.075, excluding sections 595.050 and 595.055;
- (2) Beginning on [October 1, 1996, and] <u>September 1, 2003,</u> on the first of each month[, if the balance of the funds available exceeds one million dollars plus one hundred percent of the previous twelve months' actual expenditures, excluding the immediate past calendar month's expenditures, paid pursuant to sections 595.010 to 595.075, excluding sections 595.050 and 595.055, then] the director of revenue or the director's designee

shall deposit fifty percent of the balance of the funds available to the credit of the crime victims' compensation fund and fifty percent to the services to victims' fund established in section 595.100[;

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- (3) Beginning on October 1, 1996, and on the first of each month, if the balance of the funds available is less than one million dollars plus one hundred percent of the previous twelve months' actual expenditures, excluding the immediate past calendar month's expenditures, paid pursuant to sections 595.010 to 595.075, excluding sections 595.050 and 595.055, then the director of revenue or the director's designee shall deposit seventy-five percent to the credit of the crime victims' compensation fund and twenty-five percent to the services to victims' fund established in section 595.1001.
- 5. The director of revenue or such director's designee shall at least monthly report the moneys paid pursuant to this section into the crime victims' compensation fund and the services to victims fund to the division of workers' compensation and the department of public safety, respectively.
- 6. The moneys collected by clerks of municipal courts pursuant to subsection 1 of this section shall be collected and disbursed as provided by sections 488.010 to 488.020, RSMo. Five percent of such moneys shall be payable to the city treasury of the city from which such funds were collected. The remaining

ninety-five percent of such moneys shall be payable to the director of revenue. The funds received by the director of revenue pursuant to this subsection shall be distributed as follows:

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- (1) On the first of every month, the director of revenue or the director's designee shall determine the balance of the funds in the crime victims' compensation fund available to satisfy the amount of compensation payable pursuant to sections 595.010 to 595.075, excluding sections 595.050 and 595.055;
- (2) Beginning on [October 1, 1996, and] September 1, 2003, on the first of each month[, if the balance of the funds available exceeds one million dollars plus one hundred percent of the previous twelve months' actual expenditures, excluding the immediate past calendar month's expenditures, paid pursuant to sections 595.010 to 595.075, excluding sections 595.050 and 595.055, then] the director of revenue or the director's designee shall deposit fifty percent of the balance of the funds available to the credit of the crime victims' compensation fund and fifty percent to the services to victims' fund established in section 595.100[;
- (3) Beginning on October 1, 1996, and on the first of each month, if the balance of the funds available is less than one million dollars plus one hundred percent of the previous twelve months' actual expenditures, excluding the immediate past

calendar month's expenditures, paid pursuant to sections 595.010
to 595.075, excluding sections 595.050 and 595.055, then the
director of revenue or the director's designee shall deposit
seventy-five percent to the credit of the crime victims'
compensation fund and twenty-five percent to the services to
victims' fund established in section 595.1001.

- 7. These funds shall be subject to a biennial audit by the Missouri state auditor. Such audit shall include all records associated with crime victims' compensation funds collected, held or disbursed by any state agency.
- 8. In addition to the moneys collected pursuant to subsection 1 of this section, the court shall enter a judgment in favor of the state of Missouri, payable to the crime victims' compensation fund, of sixty-eight dollars if the conviction is for a class A or B felony; forty-six dollars if the conviction is for a class C or D felony; and ten dollars if the conviction is for any misdemeanor under the following Missouri laws:
 - (1) Chapter 195, RSMo, relating to drug regulations;
- (2) Chapter 311, RSMo, but relating only to felony violations of this chapter committed by persons not duly licensed by the supervisor of liquor control;
 - (3) Chapter 491, RSMo, relating to witnesses;
- 23 (4) Chapter 565, RSMo, relating to offenses against the 24 person;

- 1 (5) Chapter 566, RSMo, relating to sexual offenses;
- 2 (6) Chapter 567, RSMo, relating to prostitution;
- 3 (7) Chapter 568, RSMo, relating to offenses against the family;
- 5 (8) Chapter 569, RSMo, relating to robbery, arson, burglary 6 and related offenses;
- 7 (9) Chapter 570, RSMo, relating to stealing and related 8 offenses;
 - (10) Chapter 571, RSMo, relating to weapons offenses;
 - (11) Chapter 572, RSMo, relating to gambling;

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- 11 (12) Chapter 573, RSMo, relating to pornography and related 12 offenses;
- 13 (13) Chapter 574, RSMo, relating to offenses against public order;
 - (14) Chapter 575, RSMo, relating to offenses against the administration of justice;
- 17 (15) Chapter 577, RSMo, relating to public safety offenses.

Any clerk of the court receiving moneys pursuant to such
judgments shall collect and disburse such crime victims'

compensation judgments in the manner provided by sections 488.010

to 488.020, RSMo. Such funds shall be payable to the state

treasury and deposited to the credit of the crime victims'

compensation fund.

9. The clerk of the court processing such funds shall maintain records of all dispositions described in subsection 1 of this section and all dispositions where a judgment has been entered against a defendant in favor of the state of Missouri in accordance with this section; all payments made on judgments for alcohol-related traffic offenses; and any judgment or portion of a judgment entered but not collected. These records shall be subject to audit by the state auditor. The clerk of each court transmitting such funds shall report separately the amount of dollars collected on judgments entered for alcohol-related traffic offenses from other crime victims' compensation collections or services to victims collections.

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- 10. The clerks of the court shall report all delinquent payments to the department of revenue by October first of each year for the preceding fiscal year, and such sums may be withheld pursuant to subsection 15 of this section.
- 11. The department of revenue shall maintain records of funds transmitted to the crime victims' compensation fund by each reporting court and collections pursuant to subsection 18 of this section and shall maintain separate records of collection for alcohol-related offenses.
- 12. Notwithstanding any other provision of law to the contrary, the provisions of subsections 9 and 10 of this section shall expire and be of no force and effect upon the effective

date of the supreme court rule adopted pursuant to sections 488.010 to 488.020, RSMo.

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- 13. The state courts administrator shall include in the annual report required by section 476.350, RSMo, the circuit court caseloads and the number of crime victims' compensation judgments entered.
- All awards made to injured victims under sections 595.010 to 595.105 and all appropriations for administration of sections 595.010 to 595.105, except sections 595.050 and 595.055, shall be made from the crime victims' compensation fund. unexpended balance remaining in the crime victims' compensation fund at the end of each biennium shall not be subject to the provision of section 33.080, RSMo, requiring the transfer of such unexpended balance to the ordinary revenue fund of the state, but shall remain in the crime victims' compensation fund. event that there are insufficient funds in the crime victims' compensation fund to pay all claims in full, all claims shall be paid on a pro rata basis. If there are no funds in the crime victims' compensation fund, then no claim shall be paid until funds have again accumulated in the crime victims' compensation When sufficient funds become available from the fund, awards which have not been paid shall be paid in chronological order with the oldest paid first. In the event an award was to be paid in installments and some remaining installments have not

been paid due to a lack of funds, then when funds do become available that award shall be paid in full. All such awards on which installments remain due shall be paid in full in chronological order before any other postdated award shall be paid. Any award pursuant to this subsection is specifically not a claim against the state, if it cannot be paid due to a lack of funds in the crime victims' compensation fund.

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15. When judgment is entered against a defendant as provided in this section and such sum, or any part thereof, remains unpaid, there shall be withheld from any disbursement, payment, benefit, compensation, salary, or other transfer of money from the state of Missouri to such defendant an amount equal to the unpaid amount of such judgment. Such amount shall be paid forthwith to the crime victims' compensation fund and satisfaction of such judgment shall be entered on the court Under no circumstances shall the general revenue fund be record. used to reimburse court costs or pay for such judgment. director of the department of corrections shall have the authority to pay into the crime victims' compensation fund from an offender's compensation or account the amount owed by the offender to the crime victims' compensation fund, provided that the offender has failed to pay the amount owed to the fund prior to entering a correctional facility of the department of corrections.

16. All interest earned as a result of investing funds in the crime victims' compensation fund shall be paid into the crime victims' compensation fund and not into the general revenue of this state.

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- 17. Any person who knowingly makes a fraudulent claim or false statement in connection with any claim hereunder is guilty of a class A misdemeanor.
- 18. Any gifts, contributions, grants or federal funds specifically given to the division for the benefit of victims of crime shall be credited to the crime victims' compensation fund. Payment or expenditure of moneys in such funds shall comply with any applicable federal crime victims' compensation laws, rules, regulations or other applicable federal guidelines.
- victims of crime, the director may contract with public or private agencies to provide assistance to victims of crime through direct services, emergency services, crisis intervention counseling and victim advocacy. Any such contract may consist solely of, or may include, educational and informational services to the public about the availability of services for victims of crime which are designed to alleviate the results of criminal acts. Under no circumstances shall the expenditures from general revenue for the purpose provided in this section exceed the amount of ninety thousand dollars each fiscal year.

L	2. The director shall ensure that funds administered under
2	section 595.055, section 595.105 and this section will not be
3	used by any agency to supplant existing funds which are presently
1	being used to provide assistance to victims of crime. This
5	restriction shall not apply to funds used by any not-for-profit
5	agency.

- 3. Each contract shall be subject to review by the director at least annually.
- Section B. The provisions of sections 488.5019 and 589.313 of section A of this act shall terminate on December 31, 2008.

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